

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

DECEMBER 17, 2012

- 10:00 a.m. Regular Meeting
Employee Presentations/Public Comments/Consent Agenda
- 1:15 p.m. Island County Board of Health

DECEMBER 18, 2012

- 5:30 p.m. BOCC Reconvenes
Public Hearing – Signage and Outdoor Lighting Standards

DECEMBER 19, 2012

- 9:00 a.m. Work Session with Individual Departments and Elected Officials

DECEMBER 20, 2012

- 9:00 a.m. BOCC Reconvenes – Regular Agenda
(Regular Agenda Items include continued discussion regarding draft ordinance on discharge of firearms)
- 1:00 p.m. Public Hearing – Curbside Recycling

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MONDAY, DECEMBER 17, 2012

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.


Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.



Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]





- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 
- 2) Approve Minutes from previous meeting(s)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – December 17, 2012

Commissioners









- 3) Resolution C-149-12 Providing Lump Sum Travel Allowance in Lieu of Actual Expenses to County Commissioners  

Emergency Management





- 4) Grant Agreement E12-367 – Snohomish County, WA State Military Department (EMD) & US Department of Homeland Security (DHS); provide enhancement, sustainment & improvement of local emergency management programs; Amount: \$15,836 (RM-PW-2012-280) (PW-1220-106)  
- 5) Grant Agreement No. E13-021 – WA State Military Department (EMD) and Federal Emergency Management Agency (FEMA); Island County multi-jurisdiction Hazard Mitigation Plan; Amount: \$149,965 (\$112,474/Federal, \$18,745/State, \$18,746/Local) (RM-PW-2012-324) (PW-1220-124)  

Human Services

Contracts to provide short term mental health services to qualified Island County Residents:



- 6) Contract with Arely Jiminez, MS, LMFT; Contract No. HS-10-13; Amount: \$10,000 (RM-HS-2012-364)  
- 7) Contract with Kelly Nypaver, LMHC; Contract No. HS-20-13; Amount: \$5,000 (RM-HS-2012-338)  
- 8) Contract with Linda Riley, MA, LMFT; Contract No. HS-24-13; Amount: \$5,000 (RM-HS-2012-339)  
- 9) Contract with Sarah Walston, MA, Med; Contract No. HS-28-13; Amount: \$5,000 (RM-HS-2012-342)  

Public Health





- 10) Contract with WA State Department of Ecology – Groundwater Monitoring Network Expansion/Camano. Contract funds drilling and instrumentation for two dedicated monitoring wells on Camano Island to expand the monitoring network program. Contract No. G1300065; Amount: \$30,000 (RM-HLTH-2012-387)  
- 11) Contract with Christopher Spitters M.D. – 2013 Medical Service Consultation. Contract to provide professional medical TB consultation to Island County Public Health staff. Contract No. HD-23-12; Amount: \$12,500 (Not to exceed) (RM-HLTH-2012-378)  

Public Works



County Roads

- 12) Bid Award – Furnishing Aluminum Pole packages to Island County; CRP 11-01; Award to Western Systems, Inc.; \$35,588.92 (incl. WSST)  



Public Works

- 13) Interagency Agreement K1247 – Department of Enterprise Services; Adult Jail HVAC Upgrades (RM-PW-2012-377) (PW-1220-137)  
- 14) Interagency Agreement Funding Authorization No. 2013-116A(1) – Department of Enterprise Services; Adult Jail HVAC Upgrades; \$8,165.00 (RM-PW-2012-423) (PW-1220-144)  





Solid Waste

- 15) Contract with Green Solutions, LLC Amending the Comprehensive Solid/Moderate Risk Waste Management Plan, 2013-2017; Amount: \$19,920.00 (RM-PW-2012-358) (SW-18-12)  

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- 16) Purchase Order No. 9181 – AA Electric Co., Inc.; Installation of Variable Speed Drives on Two 75-HP blowers at Coupeville Septage Facility (cost share with PSE); Amount: \$33,196.98 – incl. WSST (\$13,000/PSE, \$20,000/Solid Waste) (RM-PW-2012-374) (PW-1220-135)  

Superior/Juvenile Court

- 17) Agreement for Professional Services with Sara Andrews to provide services as a Guardian ad Litem for custody needs for persons referred by Juvenile Court. Amount: \$4,000; (RM-COR-2012-379)  
- 18) Amendment 3 to Contract with Northwest Services Council to provide Adult Drug Court participants with direct employment assistance through the Oak Harbor Workforce office. Amount: \$7,063.24 (RM-SC-2012-386)  



Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

(NOTE: BOARD WILL RECESS AND RECONVENE ON DECEMBER 18, 2012)

TUESDAY, DECEMBER 18, 2012

Planning & Community Development

- 19) 5:30 p.m. Public Hearing: Ordinance C-146-12 (PLG-009-12) Amending Sections 17.03.040 and 1.03.180.R of the Island County Code related to sign standards  







(NOTE: BOARD WILL RECESS AND RECONVENE ON DECEMBER 20, 2012)

THURSDAY, DECEMBER 20, 2012



9:00 a.m. Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Works

- 20) Resolution C-148-12 Establishing a Minimum Property Value Exemption from the Island County Clean Water Utility System of Charges  
- 21) Grant Deed of Conservation Easement – Whidbey Camano Land Trust; Permanent Easement to protect Conservation Values of 654 Acres of Community Forest through Trillium Community Forest Public Use Plan (RM-PW-2012-416) (PW-1220-141)    

Commissioners


- 22) Continued Discussion regarding draft ordinance to establish procedures for designation of additional “no shooting areas” through a petition method  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – December 17, 2012

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works – Solid Waste

- 23) 1:00 p.m. Public Hearing: Ordinance C-143-12 (SW-21-12) Establishing Service Levels for Residential Recycling Collection in Whidbey Island and Participating Incorporated Towns and Cities; Creating New Island County Code Chapter 13.04 – Curbside Recycling 

DECEMBER 19, 2012 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – December 17, 2012

Island County Board of Health

Regular Session

December 17, 2012 1:15 p.m.

Commissioner's Hearing Room (B-102) in the Court House Annex

(1 NE 6th Street)

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of November 19, 2012 Regular Meeting

Attachment

**Reschedule January 21, 2013 and February 18, 2013 Regular Meetings
to Special Session dates due to conflict with federal holidays**

Appoint the 2013 Board Chair

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Contracts:

1. 2013 Medical Service Consultation – Christopher Spitters MD

Contract No. HD-23-12

Contract Amount: \$ 12,500 (Not to exceed)

Attachment

2. Department of Ecology – Groundwater Monitoring Network Expansion

Contract No. G1300065

Contract Amount: \$ 30,000

Attachment

Legislative Updates

Keith Higman

Report from the Health Department

Keith Higman

Adjourn: The Regular Board of Health meeting dates for January 2013 and February 2013 conflict with federal holidays and will be rescheduled to Special Sessions at today's meeting. The rescheduled meetings will be held in the Commissioner's Hearing Room (B-102) and the dates and times will be noticed to the press.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575